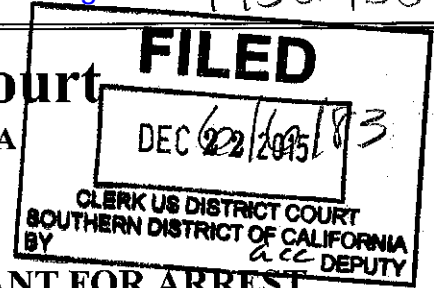


United States District Court

SOUTHERN DISTRICT OF CALIFORNIA



UNITED STATES OF AMERICA

V.

Craig Kolk

WARRANT FOR ARREST

Case Number: 15-cr-2932-GPC-8

~~NOT FOR PUBLIC VIEW~~

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Craig Kolk

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense):

18:1955 – Illegal Gambling Business

18:1956(h) – Conspiracy to Launder Monetary Instruments

18:2 – Aiding and Abetting

18:981(a)(1)(A), 981(a)(1)(C), 982(a)(1), 1955(d), 2428(b); 28:2461(c) – Criminal Forfeiture

In violation of Title See Above

United States Code, Section(s)

John Morrill

Name of Issuing Officer

Clerk of the Court

Title of Issuing Officer

s/ A. Corsello

Signature of Deputy

11/20/2015, San Diego, CA.

Date and Location

Bail fixed at \$

No Bail

by

The Honorable Mitchell D. Dembin

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

#63/ Lady Luck

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

FILED

DEC 22/2015

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *ACC DEPUTY*

UNITED STATES OF AMERICA

V.

Christopher Parsons

WARRANT FOR ARREST

Case Number: 15-cr-2932-GPC-17

NOT FOR PUBLIC VIEWTo: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Christopher Parsons

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition
 ☐ Pretrial Violation

charging him or her with (brief description of offense):

18:1955 – Illegal Gambling Business

18:1956(h) – Conspiracy to Launder Monetary Instruments

18:2 – Aiding and Abetting

18:981(a)(1)(A), 981(a)(1)(C), 982(a)(1), 1955(d), 2428(b); 28:2461(c) – Criminal Forfeiture

In violation of Title See Above

John Morrill

Name of Issuing Officer

s/ A. Corsello

Signature of Deputy

11/20/2015, San Diego, CA.

Date and Location

Bail fixed at \$ No Bail

by The Honorable Mitchell D. Dembin

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

#631 "Lady Luck"